

STANTON PARISH COUNCIL

Dear Sir/Madam

You are invited to attend a Meeting of Stainton Parish Council in Crosscrake School, Crosscrake on Monday 26th March 2018 commencing at 7.30 pm.

Yours faithfully,
Malcolm Richardson
Clerk
20th March 2018

AGENDA

- 1. APOLOGIES:**
To receive apologies for absence and approve the reasons.
- 2. MINUTES:**
To authorise the Chairman to sign the minutes of the meeting held on 22nd January 2018 as a true record.
- 3. REQUESTS FOR DISPENSATION:**
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 4. DECLARATIONS OF INTEREST:**
To receive declarations by elected and co-opted members of interests in respect of items on this agenda. Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.) Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests. *If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.*
- 5. OPEN SESSION:**
Members of the public have an opportunity to make statements, ask questions or raise any matters relating to the parish.
- 6. UPPER KENT LAP:**
Report from the meeting held on 7th February 2018 in The New Hutton Institute (minutes emailed to Cllrs. 7/3/18)
- 7. POLICING IN THE VILLAGE:**
Attendance by PCSO or community report.
- 8. HIGHWAYS/FOOTPATHS**
Update and progress re faults reported / rights of way.
- 9. CHURCH EXTENSION**
Discussion.
- 10. BATTLE'S OVER TRIBUTE**
Arrangements for 11th November 2018.
- 11. LITTER PICK**
Arrangements for 7TH April 2018.
- 12. PLANNING:**
There have been no planning applications submitted to SLDC since the last meeting.

Notifications of approval received from SLDC since the last meeting:

SL/2017/0871 and 0872 Sellet Estate Stables & Stud

Conversion of three barns to form staff accommodation, erection of new stable block and indoor menage, extension to form utility building, formation of outdoor menage, muck heap, alterations to existing access track, landscaping and provision of associated infrastructure.

SL/2017/1104 Stainton Aqueduct, Stainton

Repair of the south portal damaged during the flood event of December 2015.

13. FINANCE:

a) Confirm payment made between meetings:

Andrew Ridley – Street light repairs £44.40

b) Authorise schedule of payments for March 2018:

Payments to sanction during the meeting:

Crosscrake School - Hire and associated costs of meeting £20.00

M R Richardson -Clerk's February & March Salary £342.30 less PAYE £68.40 plus expenses £34.05 (broadband/telephone/postage/stationery) and £22.05

(49 miles @45p) £330.00

HMRC - PAYE re M R Richardson £68.40

CALC – Data Protection course (1/2) £35.00

c) To review the Asset Register.

14. ANNUAL PARISH ASSEMBLY

Arrangements for 21st May 2018.

15. CONSULTATION & FUNDING REQUESTS:

None.

16. MATTERS ARISING FROM PREVIOUS MEETING:

- a. Report re B4RN.
- b. Stainton Aqueduct Heritage Lottery Fund bid.

17. CORRESPONDENCE

- i. SLDC – Local government ethical standards consultation document (emailed to Cllrs. 5/2/18)
- ii. CALC - February 2018 newsletter (emailed to Cllrs. 5/2/18)
- iii. CALC – NALC code of conduct survey (emailed to Cllrs. 6/2/18)
- iv. CALC – NHS England consultation re over-the-counter medicines (emailed to Cllrs. 16/2/18)
- v. SLDC – Link to SLDC agenda for meeting on 27/2/18 (emailed to Cllrs. 22/2/18)
- vi. CALC – Free event on 26/2/18 re community energy projects (emailed to Cllrs. 22/2/18)
- vii. Lancaster Canal Trust – Working party notice (emailed to Cllrs. 5/3/18)
- viii. CALC – Household emergency planning leaflet (emailed to Cllrs. 7/3/18)
- ix. CALC – Final paperwork for next District Association meeting on 8/3/18 (emailed to Cllrs. 7/3/18)
- x. CALC – NALC general data protection toolkit (emailed to Cllrs. 7/3/18)
- xi. CALC – Cumbria Bloom competitions 2018 (emailed to Cllrs. 7/3/18)
- xii. CALC – ACT gazette Spring 2018 (emailed to Cllrs. 7/3/18)
- xiii. CALC - Opportunity to comment on Bay Health & Care Partners engagement with the public (emailed to Cllrs. 7/3/18)
- xiv. SLDC – Draft of the updated parish charter (emailed to Cllrs. 9/3/18)
- xv. SLDC – Notification of submission of South Lakeland Development Management Policies development plan document (emailed to Cllrs. 9/3/18)
- xvi. CALC – March 2018 circular (emailed to Cllrs. 16/3/18)
- xvii. CALC – Planning training events (emailed to Cllrs. 16/3/18)
- xviii. SLDC – South Lakeland News correction (emailed to Cllrs. 19/3/18)

18. ANY OTHER BUSINESS: *Important matters arising after publication of agenda (if any)*

19. COUNCILLORS' ISSUES TO BE RAISED

No discussions must take place on these matters but will be placed on the next Agenda.

20. DATE OF NEXT MEETING

Annual General Meeting - Monday 21st May 2018 to be held in Crosscrake School, Crosscrake following the Annual Parish Meeting which commences at 7.30pm.

CLOSE MEETING